

# SEALED

**UNITED STATES DISTRICT COURT**  
for the  
Northern District of Oklahoma

United States of America

v.

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)  
)  
)  
)

Case No.

25 CR 140 - JDR

OTTONIEL CASTRO ARGUETA,  
a/k/a "Otto Castro,"  
a/k/a "Mauricio Perez Penarosa,"  
a/k/a "Clave77"  

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Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
*(name of person to be arrested)* OTTONIEL CASTRO ARGUETA, a/k/a "Otto Castro," a/k/a "Maruicio Perez Penarosa," a/k/a  
 "Clave77,"

who is accused of an offense or violation based on the following document filed with the court:

- Indictment     Superseding Indictment     Information     Superseding Information     Complaint  
 Probation Violation Petition     Supervised Release Violation Petition     Violation Notice     Order of the Court

This offense is briefly described as follows:

8 U.S.C. §§ 1324(a)(1)(A)(v)(I), (a)(1)(A)(i), (ii), (iii), and (a)(1)(B)(i) – Conspiracy to Bring, Transport, and Harbor Aliens in the United States Illegally for Private Financial Gain

18 U.S.C. § 1957(a) – Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity

8 U.S.C. § 1324, 18 U.S.C. § 982(a) and 28 U.S.C. § 2461 – Human Trafficking and Money Laundering Forfeiture

Date: APR 21 2025



*Issuing officer's signature*

City and state: Tulsa, Oklahoma

Heidi D. Campbell, Court Clerk

*Printed name and title*

### Return

This warrant was received on *(date)* \_\_\_\_\_, and the person was arrested on *(date)* \_\_\_\_\_

At *(city and state)* \_\_\_\_\_

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*